AMENDED AGENDA

PLAN COMMISSION OF THE TOWN OF POLK POLK TOWN HALL 3680 Hwy 60, Slinger, WI. 53086 Washington County, Wisconsin Monday, November 9, 2020 7:00PM

I. Call meeting to Order.

- A. Pledge of Allegiance
- **B.** Official Meeting Notification
- C. Roll Call.
- D. Moment of Silent Prayer
- E. Approval of Minutes:

October 6 Plan Commission Meeting October 7 Plan Commission Meeting

II. Public Hearing

A. Petition 08.2020 by the Town of Polk Town Board to Amend Chapter 18 Land Division Ordinance 8.03 Surfacing

III. Unfinished Business:

A. Site Plan Review for Kling Properties to review exterior finishes, lighting plan, landscaping plan. Property located at 2621 HWY 175, Town of Polk. Zoned M-1 Industrial. Tax Key # T9-1028-00U. Kling Properties, LLC, Property Owner.

IV. New Business: Review/Action

- **A. Conceptual Subdivision Plat for Herald Heppe Trust**. Property located at Lily Road, Section 14, Town of Polk. Zoned A-1 General Agricultural District. Parcels T9-054900B, T9-055200Z, T9-055200A.
- **B.** Concept Plan by Double J Transport to develop a manufacturing incubator facility at 3455 County Road P. Section 24. Town of Polk. Tax Key #076200Z. Zoned B-1 Business District. Northern Red Oak, LLC Property Owner.
- **C. Petition 08.2020 by the Town of Polk Town** Board to Amend Chapter 18 Land Division Ordinance 8.03 Surfacing
- V. Report of the Zoning Administrator. NONE.

VI. Other Business

- A. Correspondence
- **B.** Informational Items
- C. Zoning Board of Appeals Report

VII. Adjournment

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. Town Hall phone number 262.677.2123. Members of the Town Board may attend the above meeting. It is possible that such attendance may constitute a meeting of the Town Board pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.